

REGULAR COUNCIL MEETING –October 6, 2016 - GATEWAY- 5:00 p.m.

CALL TO ORDER - Mayor Ladd Wendelin called the meeting to order at 5:10 pm and the Pledge of Allegiance to the Flag was recited.

Roll Call of the Members of the City Council - Josh Williby, Brandon Oien and Rusty Addleman. Majority of the Body Present.

Absent: Marilyn Horn and Jim Marchello.

Others Present: City Attorney Steve Hirsch, City Administrator Troy Haas, City Foreman David Sporn, Willard Perrin, Steve Zodrow, Cynthia Haynes with the Oberlin Herald, Marilyn Black, Heather McDougal, Frieda & Bernard Goetz, Alisha Oien, Deb Klima, Anthony Triplin and City Clerk Sandy Rush

PUBLIC COMMENT – Deb Klima and Alisha Oien with Decatur Health Systems asked for the Council’s support of a Community-Wide Pink Out to be held October 27, 2016 for National Breast Cancer Awareness Month.

CONSENT AGENDA

Approval of minutes - for September 15, 2016 regular Council meeting.

Appropriation Ordinance - Payment of Bills.

Oien moved, second by Williby, to approve the Consent Agenda. **Motion carried.**

OLD BUSINESS

Fence Ordinance – City Attorney Steve Hirsch presented a proposed fence ordinance that is similar to a neighboring town and asked if there were any suggestions. After a discussion, utility access to city right of way was added and notice to be given to the city office instead of a permit was added to the proposed ordinance. Hirsch will draft a new one for the next meeting for review.

Swim Pool Update – City Administrator Haas reported that he, David Sporn and Willard Perrin had met with the pool contractors; Carruthers, for an onsite inspection of the pool. There were small cracks in the concrete needing repaired and it was decided to remove the tarps in the winter to extend the life of them. Haas said Jeremy Tally has received a bid for the sprinkler system that was damaged in the construction for \$5765. When asked if any of the contingency fund was kept for damages of the sprinkler, they were informed; only for reseeding and the PA system. Willard Perrin reported the panels for the Variable Frequency Drive (located in the boiler room) for the pool features were overheating and shutting down. The only way to cool them down was to open the doors to the boiler room and run fans. It was recommended to purchase an air conditioner for the boiler room for safety reasons.

Airport Runway Extension Update and Drawdown for Smoky Hill & Olsson’s – City Treasurer Steve Zodrow reported on the airport extension project and presented a pay request from Smoky Hill and Olsson’s for approval. Williby moved, second Oien to approve the pay requests. **Motion carried.**

Bid Opening for 212 N Rodehaver and 706 E Commercial – Administrator Haas presented the sealed bids to Mayor Wendelin. He opened the two bids for the 212 N Rodehaver and read aloud: \$250 from Diane Zodrow and \$203 from Frieda & Bernard Goetz. Williby moved, second by Addleman to accept the highest bid of \$250. **Motion carried.** No bids were received for 706 E Commercial and it was decided to wait until spring and discuss again the options.

NEW BUSINESS

Uniform Public Offense Code (UPOC) No 890 and Standard Traffic Ordinance (STO) No. 891 – Addleman moved, second by Williby to approve UPOC Ordinance #890 and STO Ordinance #891 as recommended by Hirsch. **Motion carried.**

REPORTS

Administrators Report – Haas reported

- Shayla Williby said the Chamber was interested in lighting the tree at the Centennial Park for Christmas and would visit with the council later.
- The CVB marketing position had been offered to an individual.
- Discussions with the Chamber about the way finding signs and the community cleanup grant.
- First Impressions were given at a town hall meeting and there were good ideas for the city to work on.
- Follow up on property owned by Verl Sauvage and whether or not the city had received 15% of the insurance. Zodrow said the city had received approximately \$6800 from the insurance company and is holding it in the insurance trust fund.

Public Works Report – City Foreman Sporn reported the Ditch Witch Vac had been used three times in the past week cleaning storm drains and working on a water leak. His report is attached.

Treasurers Report – City Treasurer Zodrow told the council he was ready for a test run with the next billing cycle with the Itron radio reads. When asked the cost to convert, he said water meters were about \$165 per meter and electric meters ran about \$50 per meter.

Police Reports – Attached

ADJOURNMENT

At 6:00 PM Addleman moved, second by Williby to adjourn. **Motion carried.**

Sandy Rush, City Clerk

Ladd Wendelin, Mayor